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<b>Councilmembers Representing City of Placerville</b>	<b>Supervisors Representing El Dorado County</b>
Carl Hagen, Chair	John Knight, Vice Chair
Mark Acuna	Ray Nutting
Patti Borelli	Jack Sweeney
Kathryn Mathews, Executive Director	

## **CITIZENS' ADVISORY COMMITTEE TOWN HALL MEETING SUMMARY Tuesday, November 3, 2009**

The Citizens' Advisory Committee (CAC) meeting was called to order at 6:00 p.m. on November 3, 2009 at 2502 County Club Drive, Cameron Park, California.

**COMMITTEE MEMBERS PRESENT:** Robert Casper, Mark Copple, KelleReve Hernandez, Art Marinaccio, Ann McQuillen, Nizar Melehani, Rachel Michelin, Carol Patton, Lindell Price, Megan Reeves, and John Schmit

**ABSENT:** Leon Gardner, Raeann Jones, and Karen O'Brien Hodges

### **1. WELCOME**

Chair Carl Hagen and Commissioner John Knight welcomed the public to the sixth Town Hall Citizens' Advisory Committee Meeting.

### **2. INTRODUCTION OF CAC MEMBERS**

The Committee members introduced themselves and stated the geographic location they represented.

Assemblymember Ted Gaines commented.

### **3. PURPOSE OF CAC MEETING**

Director Mathews explained that the EDCTC Board directed that the CAC be formed and hold approximately six public meetings at various locations throughout the Western Slope of El Dorado County to solicit community input with respect to the composition of the El Dorado County Transportation Commission.

### **4. OVERVIEW OF CURRENT EDCTC COMPOSITION**

Executive Director Kathy Mathews provided an overview of the following topics.

- Government Code § 29535, amended by Chapter 10, Statutes of 1996 – AB 1869
- Government Code § 67950-67951 – SB 902
- EDCTC Joint Exercise of Powers Agreement – 1995, Section 5.1
- EDCTC Rules and Bylaws – Amended 2004

### **5. PROPOSED ASSEMBLY BILL NO 1204, HUBER**

**SECTION 1.** It is the intent of the Legislature that the membership of the El Dorado County Transportation Commission be comprised of individuals equally balanced from all regions within El Dorado County outside of the Tahoe Basin.

### **6. COMMUNITY INPUT/ PUBLIC FORUM**

The CAC heard community input with respect to the composition of the EDCTC.

7. **ASSEMBLYMEMBER / COMMISSIONER COMMENTS**

Anne Baird representing Assemblymember Allyson Huber commented. EDCTC Commissioners Ray Nutting, Carl Hagen, and John Knight commented.

8. **NEXT STEPS**

The Committee discussed the final meeting to deliberate and vote on a recommendation to the Commission.

9. **ADJOURN**

The meeting was adjourned at 7:35 pm to 6:00 pm, November 17 at the Cameron Park Community Services District – Social Center, 3200 Country Club Drive, Cameron Park for the final CAC deliberation meeting.